



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Special Meeting
1 p.m. Oct. 12, 2012
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Chairman Ed Delgado, Treasurer Tina Danforth, Council members Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Vice Chairman Greg Matson, Secretary Patty Hoeft, Council members Melinda J. Danforth, Paul Ninham

Others present: Jo Anne House, Becky Webster, Nate King, Larry Barton

I. **Call to Order and Opening** by Chairman Ed Delgado at 1:28 p.m.

II. **Approve Agenda**

Motion by Brandon Stevens to approve the agenda with one addition and to take that item up first before going into executive session, seconded by David Jordan. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Motion by David Jordan to go into executive session at 1:30 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Motion by Vince DelaRosa to come out of executive session at 1:35 p.m., seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens

Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

A. **Executive Session** - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

1. **Approve Bonnilake Real Estate, LLC consulting contract**

Sponsor: Vince DelaRosa

Excerpt from Sept. 26, 2012: Excerpt from Sept. 26, 2012: Motion by Vince DelaRosa to move forward with bringing on consultant Mr. Fred Bersch to work on community and economic development and housing development issues and to have the contract terms worked on by the Community Development Planning Committee (CDPC) and to have the CDPC work with the Chief Financial Officer to complete the contract terms and to bring back to the Oneida Business Committee for final approval, seconded by Patty Hoeft. Motion carried unanimously.

Excerpt from Sept. 26, 2012: Amendment to main motion by Tina Danforth to use planning and community development budget, seconded by Greg Matson. Motion carried unanimously.

Excerpt from Oct. 10, 2012: Motion by Vince DelaRosa to defer to a special Business Committee meeting, Friday Oct. 12, 2012 at 1 p.m., seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Vince DelaRosa to approve the Bonnilake Real Estate, LLC consulting contract as presented, seconded by Tina Danforth. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens
Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

B. Additions – Open Session

1. Dave Hansen recognition

Sponsor:

Motion by Brandon Stevens to approve presenting Senator Dave Hansen with Legislator of the Year award, seconded by David Jordan. Motion carried unanimously:

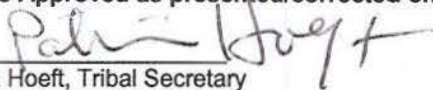
Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens
Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

III. Adjourn

Motion by David Jordan to adjourn at 1:36 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Tina Danforth, Vince DelaRosa, David Jordan, Brandon Stevens
Excused: Melinda J. Danforth, Patty Hoeft, Greg Matson, Paul Ninham

Minutes Approved as presented/corrected on Oct. 24, 2012.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE